

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

-vs-

MATTHEW SEQUIN,

Defendant.

\_\_\_\_\_ /

Case: 2:21-cr-20617  
Hon. Terrence G. Berg  
Case No. Filed: 9/29/2021  
Honorables: INF USA V SEQUIN (LH)

Violation(s):  
18 U.S.C. § 922(g)(3)

**INFORMATION**

THE UNITED STATES ATTORNEY CHARGES:

**COUNT ONE**

***Possession of a Firearm by an Unlawful User of a Controlled Substance***  
**18 U.S.C. § 922(g)(3)**

On or about September 18, 2017, in the Eastern District of Michigan,  
defendant MATTHEW SEQUIN, knowing he was an unlawful user of a controlled  
substance, knowingly possessed a firearm, that is:

- One (1) Smith & Wesson Model 1076 10mm, SN: TFS 3424

said firearm having previously traveled in interstate and/or foreign commerce, in  
violation of Title 18, United States Code, Section 922(g)(3).

**FORFEITURE ALLEGATIONS**

**(Criminal Forfeiture – 18 U.S.C. § 924(d) and 28 U.S.C. § 2461)**

The allegations contained in Count One of this Information are hereby incorporated by reference for the purpose of alleging forfeiture pursuant to the provisions of Title 18, United States Code, Section 924(d) and Title 28, United States Code, Section 2461. Upon conviction of the violation charged in Count One of this Information, defendant shall forfeit to the United States any firearm or ammunition involved in or used in any knowing violation the offenses including, but not limited to, one (1) Smith & Wesson Model 1076 10mm, SN:, pursuant to Title 18, United States Code, Section 924(d)(1) together with Title 28 United States Code, Section 2461(c).

SAIMA S. MOHSIN  
Acting United States Attorney

s/Craig F. Winger  
Craig F. Winger  
Assistant United States Attorney  
Chief, Violent & Organized Crime Unit

s/Eric M. Straus  
Eric M. Straus  
Assistant United States Attorney

Date: September 29, 2021

United States District Court Eastern District of Michigan	<b>Criminal Case Cover Sheet</b>	<b>Case Number</b> 2:21-cr-20617
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NOTE: It is the responsibility of the Assistant U.S. Attorney signing this form to complete it accurately in all respects.

<b>Companion Case Information</b>	<b>Companion Case Number:</b>
This may be a companion case based upon LCrR 57.10 (b)(4) <sup>1</sup> :	<b>Judge Assigned:</b>
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<b>AUSA's Initials:</b> s/ Eric Straus

**Case Title:** USA v. MATTHEW SEQUIN

**County where offense occurred :** Macomb

**Check One:** ☒ **Felony** ☐ **Misdemeanor** ☐ **Petty**

☐ Indictment/ ☐ Information --- no prior complaint.  
☐ Indictment/ ☒ Information --- based upon prior complaint [Case number: 18-mj-30398 ]  
☐ Indictment/ ☐ Information --- based upon LCrR 57.10 (d) [Complete Superseding section below].

### **Superseding Case Information**

**Superseding to Case No:** \_\_\_\_\_ **Judge:** \_\_\_\_\_

- ☐ Corrects errors; no additional charges or defendants.  
☐ Involves, for plea purposes, different charges or adds counts.  
☐ Embraces same subject matter but adds the additional defendants or charges below:

<u>Defendant name</u>	<u>Charges</u>	<u>Prior Complaint (if applicable)</u>
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**Please take notice that the below listed Assistant United States Attorney is the attorney of record for the above captioned case.**

September 29, 2021  
Date

s/ Eric Straus  
Eric Straus  
Assistant United States Attorney  
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<sup>1</sup> Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, or (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.